

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, May 8, 2007
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 8:53 P.M. (Note: Regular City Council Meeting held prior)

ROLL CALL

Directors Present: Dickenson, Lieberman, Mathewson, Feierbach

Directors Absent: Warden

Staff Present: Executive Director Crist, Agency Attorney Zafferano, Community Development Director de Melo, Finance Director Fil, Public Works Director Davis, Police Chief Mattei, Agency Secretary Cook

CONSENT CALENDAR

Approval of Minutes of the Regular Meeting of April 10, 2007

Adoption of an Ordinance Adopting a Conceptual Development Plan, Rezone to Planned Development, and a Tentative Subdivision Map for Construction of a Mixed-Use

ACTION: On a motion by Director Lieberman, seconded by Director Dickenson, the Consent Calendar was unanimously approved by a show of hands (4-0, Warden absent). (Note: the ordinance adoption was rescinded by Resolution 450 approved on May 29, 2007 due to the fact that the RDA is not authorized to enact ordinances. The ordinance was subsequently enacted by the City Council.)

ADDITIONAL BUSINESS

Public Hearing to Consider a Conceptual Development Plan (CDP) and Rezone to establish a Planned Development (PD) Zoning District, and certification of a Mitigated Negative Declaration for relocation and rehabilitation of the historic Emmett House.

ACTION: On a motion by Director Lieberman, seconded by Director Dickenson, this item was unanimously continued by a show of hands (4-0, Warden absent) to a special meeting of May 29, 2007.

ADJOURNMENT at this time, being 8:55 P.M.

Terri Cook
Agency Secretary

Meeting audio-recorded and videotaped
Audio Recording 667